

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
PROGRAM COMMITTEE MEETING**

**Tuesday, August 23, 2011 at 8:00 a.m.**

**ADRC OF BROWN COUNTY  
300 S ADAMS ST. GREEN BAY, WI 54301**

**AGENDA**

Pledge of Allegiance

1. Adoption of Agenda.
2. Comments from the public.
3. Review of proposals for the preparation and delivery of meals for the elderly nutrition program sites in 2012-2014.
4. Convene in closed session, pursuant to Section 19.85(i)(e), Wisconsin Statutes, to consider action relevant to contracting for the preparation and delivery of meals for the elderly nutrition program sites in 2012-2014.
5. Return to open session to take action relevant to contracting for the preparation and delivery of meals for the elderly nutrition program sites in 2012-2014.
6. Announcements.
7. Adjourn.

---

Keith Pamperin, Chairperson  
Program Committee  
Aging & Disability Resource Center  
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"